

MINUTES 09-26
CITY OF MADISON BOARD OF EDUCATION
December 1, 2009

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at 5:13 PM in the Board Room at Central Office.

I. ROLL CALL

Roll call of the School Board was recorded as follows:

Place No. 1	Mrs. Connie Spears	Present
Place No. 2	Mr. Ray White	Present
Place No. 3	Mrs. Sue Helms	Present
Place No. 4	Dr. Terri Johnson	Present
Place No. 5	Mr. Phil Schmidt	Present

Also present were Dr. Dee Fowler, superintendent, and Mr. Woody Sanderson, school board attorney.

The superintendent asked that the agenda be amendment to include a recommendation to accept a donation from a local organization. Mr. Ray White stated that he would add the recommendation a ne action under the Business section of the agenda.

II. PRESENTATIONS

Dr. Wendy Ricci, principal at the Patriot Academy, discussed a service project based learning program at the Patriot Academy. The project gives students an opportunity to learn by serving in there community.

Mrs. Sharon Willis, principal at the Discovery Middle School, introduced two students who won volunteer service (from President Obama) and leadership awards. The students received certificates of recognition from the Board for their accomplishments.

Mr. Dennis James, principal of Columbia Elementary School, discussed an internet link where Columbia Elementary took part in the Apollo's 40th Anniversary Celebration.

Mrs. Marty Tatara, Child Nutrition Program Coordinator, explained a new program called Fuel Up to Play 60. Mrs. Tatara stated that the program emphasizes to students the importance of eating right and exercising for sixty minutes each day.

Mr. Robby Parker, principal at Bob Jones High School, showed videos his staff developed for parents, students, and the community to explain various programs and services the school offers.

III. PUBLIC COMMENTS

There were no comments made by the public at this meeting.

IV. ACTION ITEMS

Dr. Fowler recommended approval of the consent agenda item(s): (a) Minutes #09-25, November 12, 2009; (b) modification to 2009-2010 Madison City Schools school year calendar making the last student day of each semester half-days; (c) Bid 2010-3, Vending /Concessions from Buffalo Rock/Pepsi as outlined in the bid (The second year option will be in effect from December 2, 2009 through November 1, 2010; (d) Bid 2010-5, Web Portal Software from Stoneware, Inc. will renew at a cost of \$17,475 (The second year option will be in effect from December 7, 2009 – December 6, 2010); (e)an architect agreement with SKT Architects, P.C., for Mill Creek Elementary School special needs playground for a budget amounted of \$120,000; (f) an architect agreement with SKT Architects, P.C., for plumbing renovations at West Madison Elementary School and Discovery Middle School for a budgeted amount of \$400,000; (g) an architect agreement with Stephen Ward &

Associates for roof replacement at Heritage, Madison, and Rainbow Elementary Schools for a budgeted amount of \$750,000; and (h) an agreement for services for roof assessment/maintenance management services as outlined in the agreement. Mr. Phil Schmidt moved to approve the recommendation. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval to award 20% (\$17,951) of Madison City Schools At-Risk funds to Springboard Educational Foundation to administer the HIPPIY program. Dr. Camille Wright, Director of Secondary Instruction, explained the recommendation to the Board and public. Mrs. Sue Helms moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the October 2009 Financial Statements. Mrs. McMurray, from the Accounting Department, explained the financial statements to the Board and public. Dr. Terri Johnson moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of a donation of \$336,000, from the Alpha Foundation, to be used toward the Madison City Schools new high school project. Mrs. Connie Spears moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the personnel actions presented the school board meeting. The Board agreed to approve the personnel actions as a group. Mr. Phil Schmidt moved to approve the recommendation. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler stated that the Curriculum Committee met and the details of their meeting will be discussed at the December 17, 2009, school board meeting.

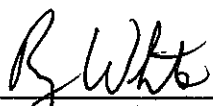
VI. BOARD COMMENTS

There were no comments from the school board members.

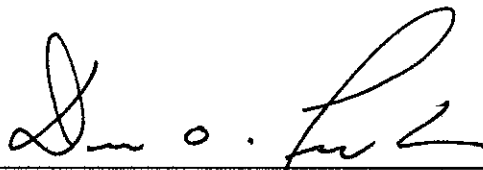
VII. ADJOURNMENT

Mr. White announced that the next school board meeting would be held at 5:00 PM on December 17, 2009. Mr. White called for motion to adjourn the meeting. Mr. Phil Schmidt moved to adjourn the meeting. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary